

**Minutes of Special and Regular Meeting March 22, 2016  
One Twin Pines Lane, Belmont, CA**

**SPECIAL MEETING 6:30 P.M.  
Third Floor Conference Room**

**A. CLOSED SESSION**

- (1) Conference With Real Property Negotiators (Govt Code Section 54956.8)  
Property: 1300 El Camino Real, 1365 Fifth Avenue, and 875 O'Neill Avenue in the City of Belmont, APN 045-244-010, 045-244-150, and 045-244-160  
Agency negotiators: Greg Scoles, Scott Rennie  
Negotiating parties: City of Belmont and Belmont Firehouse Square, LLC  
Under negotiation: Price and terms of payment for sale of City property

Attended by: Councilmembers Hurt, Kim, Lieberman, Reed. Councilmember Stone was absent.

**ADJOURNMENT** at this time, being 7:05 P.M.

Terri Cook  
City Clerk

Meeting not recorded.

**REGULAR MEETING  
CITY COUNCIL CHAMBERS**

**CALL TO ORDER 7:10 P.M.**

**ROLL CALL**

Councilmembers Present: Hurt, Lieberman, Kim, Reed  
Councilmembers Absent: Stone

**PLEDGE OF ALLEGIANCE**

Led by City Clerk Cook.

**REPORT FROM CLOSED SESSION**

City Attorney Rennie noted there were no reportable actions from the Closed Session held earlier.

**SPECIAL PRESENTATIONS**

**Proclamation Acknowledging National Service Recognition Day**

Mayor Reed presented the proclamation.

**Deborah Odum**, RSVP Program of San Mateo and Northern Santa Clara Counties, described the national service program that is funded through federal grants.

**Proclamation Declaring March as Red Cross Month**

Mayor Reed presented the proclamation.

**John Woodell**, President, San Mateo County Red Cross, provided statistics for operations of San Mateo County's chapter of the Red Cross.

**Accept Donation of Camera from Nikon Precision to the Police Department**

Police Chief DeSmidt noted that Nikon Precision previously donated a camera for crime scene photography, and is now donating an upgraded model. He explained the action that the City Council will take on the Consent agenda to accept the donation.

**Toyohira Takamine**, President/CEO of Nikon Precision Instruments, noted that his company has been located in Belmont since 1990 and is happy to support police department activities.

**2015 Energy Efficiency Partnership Project- Results, Savings, and Next Steps**

**David Carter**, PG&E, described the comprehensive approach to energy improvements made to streetlights and the lighting and heating/cooling in city facilities. He explained the redundancies that have been built into system as a backup. He provided data and the resulting projected reduction in energy use and carbon footprint.

**Alan Pong**, Comfort International, described the efficiencies that have already resulted in substantial reduction in gas usage.

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

**Kathleen Beasley**, Belmont Library, outlined upcoming programs at the library.

**Maya Fallaha**, Belmont resident, spoke regarding the desire to build a home in the Ralston Ranch subdivision and the challenges regarding the existing zoning relative to home size.

**Perry Kennan**, Belmont resident, spoke regarding upcoming staffing changes in the IT department. He requested that roads be agendized at a future council meeting for policy consideration.

The following persons spoke regarding the pending closure of the Belmont Iceland:

Lauren Bebb  
Mali Arendz  
Carla Lukin  
Marissa Berquist  
Shirley Chan  
Crystal Smith  
Sarah Feldman  
Sergey Sergeev  
Billy Kheir

Mayor Reed clarified the Council's inability to have a discussion on this topic since it is not on the

agenda. He noted that the City Council does not have much control over this property.

**RECESS: 8:05 P.M.**

**RECONVENE: 8:15 P.M.**

### **COUNCILMEMBER ANNOUNCEMENTS**

Councilmember Hurt noted her involvement in upcoming events, such as Meals on Wheels, HIP Housing graduation, and Empowering Young Women at the Belmont Library.

Mayor Reed announced the upcoming Egg Hunt in Twin Pines Park.

### **COMMENTS ON CONSENT CALENDAR**

Councilmember Hurt extended thanks to Nikon Precision for its donation of the camera to the Police Department.

**Perry Kennan**, Belmont resident, spoke regarding the minutes of the special meeting of March 8. He suggested that non-televvised meeting minutes should provide more details.

### **ITEMS APPROVED ON CONSENT CALENDAR**

**Resolution 2016-038** authorizing an amendment to Task Order #1 with Schaaf and Wheeler for the 2015 Sewer Rehabilitation Project, City Contract Number 2015-534 for an amount not to exceed \$17,160

**Resolution 2016-039** authorizing the City Manager to execute Amendment Number 4 to the existing Agreement for bid evaluation and construction management services for Davey Glen Park project with Brent Cottong & Associates Landscape Architecture in an amount not to exceed \$35,500

**Motion to Receive Monthly Financial Reports**

**Approval of Minutes of Special and Regular Meeting of March 8, 2016**

**Resolution 2016-040** accepting a donation of a digital SLR Camera, lens and flash unit, valued at \$1,298.92 from Nikon Precision to the Police Department.

**ACTION:** On a motion by Councilmember Lieberman, seconded by Councilmember Hurt, the Consent agenda was unanimously approved (4-0, Stone absent).

### **COMMISSION, COMMITTEE, AND COUNCIL INTERGOVERNMENTAL ASSIGNMENT UPDATES, AND STAFF ITEMS**

#### **Verbal report from Councilmembers on Intergovernmental (IGR) and Subcommittee Assignments**

Councilmembers reported on their intergovernmental and subcommittee assignments.

#### **Verbal report from City Manager**

City Manager Scoles noted that there would be a study session on March 29<sup>th</sup> for the City Council to continue its discussion on housing policies. He congratulated the Parks and Public Works crews for their response to the recent storm event. He pointed out that the City's PCI (Pavement

Condition Index) report is available on the website. He announced that a draft General Plan document would soon be made available for public review, and that a city-wide mailer would be forthcoming in advance of an upcoming meeting on the progress of that project.

**MATTERS OF COUNCIL INTEREST/CLARIFICATION**

Discussion ensued regarding the Davey Glen Park project timeline.

**ADJOURNMENT 8:45 P.M.**

Terri Cook  
City Clerk

Meeting audio recorded and video recorded.